Town of Greenwich
Board of Selectmen Meeting
July 9, 2020
10 a.m.
Via Zoom webinar
APPROVED MINUTES

1. Welcome and Pledge of Allegiance

The meeting was called to order at 10:08 a.m.

a. Attendance:
   a. First Selectman Fred Camillo - Present
   b. Selectwoman Lauren Rabin – Present
   c. Select-person Jill Oberlander - Present

2. Approval of Minutes

   a. Board of Selectmen special meeting on June 25, 2020.

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

   b. Amend minutes of Board of Selectmen regular meeting May 28, 2020.

      Upon a motion by Ms. Rabin and a second by Ms. Oberlander, the minutes were approved unanimously.

      (The minutes were amended to include nominations approved by the Board.)

3. First Selectman’s Updates

   Mr. Camillo provided updates on a various issues related to the COVID-19 pandemic; the Re-Imagine Greenwich committee; Greenwich Plaza project; clean up around Mill Pond; tour of blighted properties in Byram and the improved ISO rating.

4. Selectmen’s Updates

   Selectwomen Oberlander and Rabin provided updates on activities they are involved with.
5. Old Business

There was none.

6. New Business

a. Amend Town Code Section 62: Board of Human Services membership – Assistant Town Attorney Aamina Ahmad and Human Services Commissioner Dr. Alan Barry.

Ms. Ahmad explained that the Board of Human Services approved increasing Board membership from seven to nine members to improve members’ work load with committee assignments and to potentially increase diversity among its membership.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the resumption of enforcement of all parking fees, effective July 6, was approved unanimously.

b. Amend Traffic Ordinance Schedule 1 – Cognewaugh Road – Deputy Police Chief Mark Marino.

Deputy Chief Marino said creating a ‘no parking’ zone between Shannon Lane and Stonebrook Lane had the support of residents who voiced concern of overflow parking by Mianus River Park visitors.

Upon a motion by Ms. Rabin that was seconded by Mr. Camillo, the amendment was approved by a 2-1-0 vote. Ms. Oberlander voted against the motion.

c. Amend Town Code Section 6C: Nuisances – Town Administrator Ben Branyan.

Mr. Branyan explained this was a two-pronged approach to improve quality of life. This is the first read of the amendments with a second read and vote anticipated at the next Selectmen’s meeting on July 22. Then the changes can be submitted for the September RTM meeting. The amendments are recommended by a working group that includes representatives from the Human Services, Zoning, Health, Fire and Police departments.


Upon a motion by Ms. Rabin that was seconded by
Ms. Oberlander, the Board unanimously approved moving into Executive Session to discuss the proposed settlement.

Also attending the Executive Session which began at 11:09 a.m. were Ms. Keeney, Town Attorney Vin Marino and Recording Secretary Barbara Heins.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the Board unanimously approved leaving the Executive Session at 11:26 a.m.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the proposed settlement was approved unanimously.

e. Proposal to preserve 72 acres of Aquarion land at 836 Lake Avenue in partnership with Greenwich Land Trust – Environmental Affairs Director Patricia Sesto.

Ms. Sesto explained the process of approving the land purchase … that this was a first read of the proposal, with a vote expected to be taken at the July 22 Board meeting.

7. Appointments and Nominations

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Carrie Pryor to the Selectmen’s Nominations Advisory Committee for a term ending June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Gina Gladstein to the Selectmen’s Nominations Advisory Committee for a term ending June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Michael Spilo to the Selectmen’s Nominations Advisory Committee for a term ending June 30, 2023, was approved unanimously.

Upon a motion by Ms. Rabin that was seconded by Ms. Oberlander, the nomination of Nancy Duffy to the Selectmen’s Nominations Advisory Committee for a
term ending June 30, 2023, was approved unanimously.

8. Executive Session

Please notes above for item 6 d.

9. Adjournment

At 11:43 a.m., Ms. Rabin made a motion to adjourn. Upon a second by Ms. Oberlander, the motion was approved unanimously.

Fred Camillo, First Selectman

Prepared by Barbara A. Heins, Recording Secretary